

FORM MBP – 1

Notice of Interest by Director

[Pursuant to Section 184(1) and rule 9(1)]

To,

The Board of Directors

Tatva Chintan Pharma Chem Limited

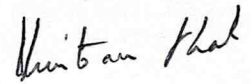
Plot No. 502/17, GIDC Estate, Ankleshwar,

Dist. Bharuch-393002, Gujarat, India

Dear Sir(s),

I, Chintan Nitinkumar Shah (DIN: 00183618), Son of Nitinkumar Bhogilal Shah, resident of 16, Panchvati Society, Near Amrakunj Society, Ellora Park, Vadodara - 390023, Gujarat, India, being a Director in the Company hereby give notice of my interest or concern in the following Company or Companies, bodies corporate, firms or other association of individuals:

Sr. No.	Names of the Companies / bodies corporate / firms / association of individuals	Nature of interest or concern / Change in interest or concern	Shareholding	Date on which interest or concern arose / changed
1.	Chintan Shah (HUF)	Karta	Not Applicable	18/08/2004
2.	Tatva Chintan USA Inc. (Wholly Owned Subsidiary of Tatva Tatva Chintan Pharma Chem Limited)	President and Director	-----	16/03/2015
3.	Tatva Chintan Europe B.V. (Wholly Owned Subsidiary of Tatva Tatva Chintan Pharma Chem Limited)	Board Member	-----	01/03/2019



Chintan Nitinkumar Shah

(DIN:00183618)

Chairman and Managing Director

Place: Vadodara

Date: 01/07/2026

Details of relatives (Pursuant to Section 2(77))

Name of Relatives of Chintan Nitinkumar Shah as follows:

Sr No.	Particulars	Name	PAN
1	Members of the Hindu undivided family of which he is member	N.A.	N.A.
2	Wife	Shital Chintan Shah	AFOPS7110Q
3	Father (including Step-father)	N.A.	N.A.
4	Mother (including Step-father)	Darshana Nitinkumar Shah	ANCPS1560J
5	Brother (including Step-brother)	Nehal Brijesh Shah	APBPS6244L
6	Sister (including Step-sister)	Nehal Brijesh Shah	APBPS6244L
7	Son (including Step-son)	N.A.	N.A.
8	Son's wife	N.A.	N.A.
9	Daughter (including Step-Daughter)	Shimoni Chintan Shah	EGYPS156M
		Anushka Chintan Shah	EGYPS5368P
10	Daughter's Husband	N.A.	N.A.

Place: Vadodara
Date: 01/07/2026


Chintan Nitinkumar Shah
(DIN:00183618)
Chairman and Managing Director

FORM DIR – 8**Intimation by Director**

[Pursuant to Section 164(1) or 164(2) and Rule 14(1) of Companies (Appointment and Qualification of Directors) Rules, 2014]

Registration No. of Company (CIN)	:	029894
Nominal Capital Rs.	:	40,00,00,000.00
Paid-up Capital Rs.	:	23,39,20,550.00
Name of Company	:	Tatva Chintan Pharma Chem Limited
CIN	:	L24232GJ1996PLC029894
Address of its Registered Office		Plot No. 502/17, GIDC Estate, Ankleshwar, Dist. Bharuch-393002, Gujarat, India

To,

The Board of Directors

Tatva Chintan Pharma Chem Limited

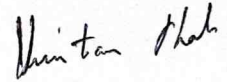
I, Chintan Nitinkumar Shah (DIN: 00183618), Son of Nitinkumar Bhogilal Shah, resident of 16, Panchvati Society, Near Amrakunj Society, Ellora Park, Vadodara - 390023, Gujarat, India, being a Director in the Company hereby give notice that I am/was a Director in the following Companies during the last three years:-

Name of the Company	Date of Appointment	Date of Cessation
Not Applicable		

I, further confirm that I have not incurred disqualification under Section 164(1) or Section 164(2) of the Companies Act, 2013 in any of the above Companies, in the Q1 FY27 i.e. 01 April 2026 to 30 June 2026.

Place: Vadodara

Date: 01/07/2026



Chintan Nitinkumar Shah
(DIN:00183618)

Chairman and Managing Director

FORM DIR – 8**Intimation by Director**

[Pursuant to Section 164(1) or 164(2) and Rule 14(1) of Companies (Appointment and Qualification of Directors) Rules, 2014]

Registration No. of Company (CIN)	:	029894
Nominal Capital Rs.	:	40,00,00,000.00
Paid-up Capital Rs.	:	23,39,20,550.00
Name of Company	:	Tatva Chintan Pharma Chem Limited
CIN	:	L24232GJ1996PLC029894
Address of its Registered Office		Plot No. 502/17, GIDC Estate, Ankleshwar, Dist. Bharuch-393002, Gujarat, India

To,

The Board of Directors

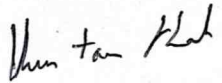
Tatva Chintan Pharma Chem Limited

I, Chintan Nitinkumar Shah (DIN: 00183618), Son of Nitinkumar Bhogilal Shah, resident of 16, Panchvati Society, Near Amrakunj Society, Ellora Park, Vadodara - 390023, Gujarat, India, being a Director in the Company hereby give notice that I am/was a Director in the following Companies during the last three years:-

Name of the Company	Date of Appointment	Date of Cessation
Not Applicable		

I, further confirm that I have not incurred disqualification under Section 164(1) or Section 164(2) of the Companies Act, 2013 in any of the above Companies up to 30 June 2026.

Place: Vadodara
Date: 01/07/2026


Chintan Nitinkumar Shah
(DIN:00183618)
Chairman and Managing Director

FORM DIR - 2
CONSENT TO ACT AS DIRECTOR OF A COMPANY

[Pursuant to Section 152(5) and Rule 8 of Companies (Appointment and Qualification of Directors) Rules, 2014]

To,
The Board of Directors
Tatva Chintan Pharma Chem Limited
Plot No. 502/17, GIDC Estate, Ankleshwar,
Dist. Bharuch-393002, Gujarat, India

Subject: Consent to act as a Director

I, Chintan Nitinkumar Shah, hereby give my consent to act as a Director of Tatva Chintan Pharma Chem Limited pursuant to sub-section (5) of Section 152 of the Companies Act, 2013 and certify that I am not disqualified to become a Director under the Companies Act, 2013.

1.	Director Identification Number (DIN)	00183618
2.	Name (in full)	Chintan Nitinkumar Shah
3.	Father's Name (in full)	Nitinkumar Bhogilal Shah
4.	Address	16, Panchvati Society, Near Amrakunj Society, Ellora Park, Vadodara - 390023, Gujarat, India
5.	E-mail ID	chintan@tatvachintan.com
6.	Mobile No.	9825153445
7.	Income-tax PAN	AGQPS0271D
8.	Occupation	Business
9.	Date of Birth	29/04/1973
10.	Nationality	Indian
11.	No. of Companies in which I am already a Director and out of such Companies the names of the Companies in which I am a Managing Director, Chief Executive Officer, Whole Time Director, Secretary, Chief Financial Officer, Manager.	1.) Tatva Chintan Europe B.V. - Board Member (Wholly Owned Subsidiary of Tatva Tatva Chintan Pharma Chem Limited) 2.) Tatva Chintan USA Inc. - President and Director (Wholly Owned Subsidiary of Tatva Tatva Chintan Pharma Chem Limited)
12.	Particulars of Membership No. and Certificate of practice No. if the applicant is a member of any professional Institute. Specifically state NIL if none.	NIL

Declaration

1. I declare that I have not been convicted of any offence in connection with the promotion, formation or management of any Company or LLP and have not been found guilty of any fraud or misfeasance or of any breach of duty to any Company under this Act or any previous Company law in the last Five years. I further declare that if appointed my total Directorship in all the Companies shall not exceed the prescribed number of Companies in which a person can be appointed as a Director.
2. I further declare that –
 - (i) I am not required to obtain the security clearance from the Ministry of Home Affairs, Government of India before seeking appointment as director.
 - (ii) I am not debarred from holding the office of Director by virtue of any SEBI Order or any such authority pursuant to Circulars dated 20 June 2018 issued by BSE limited and the National Stock Exchange of India Limited pertaining to enforcement of SEBI Order regarding appointment of Directors by the listed companies.
 - (iii) I satisfy all the conditions mentioned in Part I of Schedule V to the Act and also satisfy conditions mentioned under section 196 and other applicable provisions if any of the Act.



Chintan Nitinkumar Shah
(DIN:00183618)

Place: Vadodara
Date: 01/07/2026

Attachments:

1. Proof of Identity: PAN
2. Proof of Residence: Passport

CHINTAN NITINKUMAR SHAH

16, Panchvati Society, Near Amrakunj Society, Ellora Park, Vadodara -390023, Gujarat, India
Mobile :9825153445 Email: chintan@tatvachintan.com

Declaration on Non - debarment

Date: 01 July 2026

To,
The Board of Directors,
Tatva Chintan Pharma Chem Limited
Plot No. 502/17, GIDC Estate Ankleshwar,
GIDC Ankleshwar, Bharuch
Gujarat - 393 002.

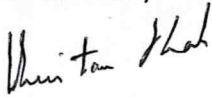
**Subject: Self Declaration on No- Debarment for accessing capital market and / or
restraining from holding position of Director.**

Dear Board Members,

This is to submit that I, Chintan N. Shah (DIN: 00183618) S/o Mr. Nitinkumar shah, residing at 16, Panchvati Society, Near Amrakunj Society, Ellorapark, Vadodara -390023, Gujarat, India, the undersigned, confirm that (i) I am "not debarred from accessing the Capital Market" (ii) neither SEBI nor any other authority has passed any order against against me debarring me from holding the office of Director.

Thanking you,

Yours faithfully



Chintan N. Shah
DIN: 00183618
Place: Vadodara

AMP

FORM MBP – 1
Notice of Interest by Director
[Pursuant to Section 184(1) and rule 9(1)]

To,
The Board of Directors
Tatva Chintan Pharma Chem Limited
Plot No. 502/17, GIDC Estate, Ankleshwar,
Dist. Bharuch - 393002, Gujarat, India

Dear Sir(s),

I, Ajaykumar Mansukhlal Patel (DIN:00183745), Son of Mansukhlal Patel, resident of 103, Karuna Sagar Society, Near Umrigar High School, Umra, Surat - 395007, Gujarat, India, being a Director in the Company hereby give notice of my interest or concern in the following Company or Companies, bodies corporate, firms or other association of individuals:

Sr. No.	Names of the Companies / bodies corporate / firms / association of individuals	Nature of interest or concern / Change in interest or concern	Shareholding	Date on which interest or concern arose / changed
1.	Tatva Chintan USA Inc.	Director and Treasurer	---	16/03/2015
2.	Tatva Chintan Europe B.V.	Board Member	---	01/03/2019
3.	Star Enterprise	Partner	50%	31/03/2020

Place: Vadodara
Date: 01/07/2026


Ajaykumar Mansukhlal Patel
(DIN:00183745)
Whole-time Director

Details of relatives (Pursuant to Section 2(77))

Name of Relatives of Ajaykumar Mansukhlal Patel as follows:

Sr No.	Particulars	Name	PAN
1	Members of the Hindu undivided family of which he is member	N.A	N.A
2	Wife	Priti Ajay Patel	AEDPP1295H
3	Father (including Step-father)	N.A	N.A
4	Mother (including Step-father)	Raxaben Mansukhlal Patel	ABTPP7576Q
5	Brother (including Step-brother)	Dharmeshkumar Mansukhlal Patel	ACSPP6756C
6	Sister (including Step-sister)	N.A	N.A
7	Son (including Step-son)	Kabir Ajay Patel	FQLPP3447J
8	Son's wife	N.A	N.A
9	Daughter (including Step-Daughter)	Ishani Ajay Patel	FQTPP8521D
10	Daughter's Husband	N.A	N.A

Place: Vadodara
Date: 01/07/2026


Ajaykumar Mansukhlal Patel
(DIN:00183745)
Whole-time Director

FORM DIR - 2

CONSENT TO ACT AS DIRECTOR OF A COMPANY

[Pursuant to Section 152(5) and Rule 8 of Companies (Appointment and Qualification of Directors)
Rules, 2014]

To,

The Board of Directors

Tatva Chintan Pharma Chem Limited

Plot No. 502/17, GIDC Estate, Ankleshwar,

Dist. Bharuch-393002, Gujarat, India

Subject: Consent to act as a Director

I, Ajaykumar Mansukhlal Patel, hereby give my consent to act as a Director of Tatva Chintan Pharma Chem Limited pursuant to sub-section (5) of Section 152 of the Companies Act, 2013 and certify that I am not disqualified to become a Director under the Companies Act, 2013.

1.	Director Identification Number (DIN)	00183745
2.	Name (in full)	Ajaykumar Mansukhlal Patel
3.	Father's Name (in full)	Mansukhlal Sitaram Patel
4.	Address	103, Karuna Sagar Society, Near Umrigar High School, Umra, Surat - 395007, Gujarat, India,
5.	E-mail ID	9825481567
6.	Mobile No.	ajay@tatvachintan.com
7.	Income-tax PAN	ASCPP6803C
8.	Occupation	Business
9.	Date of Birth	27/02/1972
10.	Nationality	Indian
11.	No. of Companies in which I am already a Director and out of such Companies the names of the Companies in which I am a Managing Director, Chief Executive Officer, Whole Time Director, Secretary, Chief Financial Officer, Manager.	1.) Tatva Chintan Europe B.V. - Board Member (Wholly Owned Subsidiary of Tatva Tatva Chintan Pharma Chem Limited) 2.) Tatva Chintan USA Inc. - Director and Treasurer (Wholly Owned Subsidiary of Tatva Tatva Chintan Pharma Chem Limited)
12.	Particulars of Membership No. and Certificate of practice No. if the applicant is a member of any professional Institute. Specifically state NIL if none.	NIL

Declaration

1. I declare that I have not been convicted of any offence in connection with the promotion, formation or management of any Company or LLP and have not been found guilty of any fraud or misfeasance or of any breach of duty to any Company under this Act or any previous Company law in the last Five years. I further declare that if appointed my total Directorship in all the Companies shall not exceed the prescribed number of Companies in which a person can be appointed as a Director.

2. I further declare that –

- (i) I am not required to obtain the security clearance from the Ministry of Home Affairs, Government of India before seeking appointment as director.
- (ii) I am not debarred from holding the office of Director by virtue of any SEBI Order or any such authority pursuant to Circulars dated 20 June 2018 issued by BSE limited and the National Stock Exchange of India Limited pertaining to enforcement of SEBI Order regarding appointment of Directors by the listed companies.
- (iii) I satisfy all the conditions mentioned in Part I of Schedule V to the Act and also satisfy conditions mentioned under section 196 and other applicable provisions if any of the Act.



Ajaykumar Mansukhlal Patel
(DIN:00183745)

Place: Vadodara
Date: 01/07/2026

Attachments:

- 1. Proof of Identity: PAN
- 2. Proof of Residence: Passport

FORM DIR – 8**Intimation by Director**

[Pursuant to Section 164(1) or 164(2) and Rule 14(1) of Companies (Appointment and Qualification of Directors) Rules, 2014]

Registration No. of Company (CIN)	:	029894
Nominal Capital Rs.	:	40,00,00,000.00
Paid-up Capital Rs.	:	23,39,20,550.00
Name of Company	:	Tatva Chintan Pharma Chem Limited
CIN	:	L24232GJ1996PLC029894
Address of its Registered Office		Plot No. 502/17, GIDC Estate, Ankleshwar, Dist. Bharuch-393002, Gujarat, India

To**The Board of Directors****Tatva Chintan Pharma Chem Limited**

I, Ajaykumar Mansukhlal Patel (DIN:00183745), Son of Mansukhlal Patel, resident of 103, Karuna Sagar Society, Near Umrigar High School, Umra, Surat - 395007, Gujarat, India, being a Director in the Company hereby give notice that I am/was a Director in the following Companies during the last three years:-

Name of the Company	Date of Appointment	Date of Cessation
Not Applicable		

I, further confirm that I have not incurred disqualification under Section 164(1) or Section 164(2) of the Companies Act, 2013 in any of the above Companies, in the Q1 FY27 i.e. 01 April 2026 to 30 June 2026.

Place: Vadodara
Date: 01/07/2026


Ajaykumar Mansukhlal Patel
(DIN:00183745)
Whole-time Director

FORM DIR – 8
Intimation by Director

[Pursuant to Section 164(1) or 164(2) and Rule 14(1) of Companies (Appointment and Qualification of Directors) Rules, 2014]

Registration No. of Company (CIN)	:	029894
Nominal Capital Rs.	:	40,00,00,000.00
Paid-up Capital Rs.	:	23,39,20,550.00
Name of Company	:	Tatva Chintan Pharma Chem Limited
CIN	:	L24232GJ1996PLC029894
Address of its Registered Office		Plot No. 502/17, GIDC Estate, Ankleshwar, Dist. Bharuch-393002, Gujarat, India

To
The Board of Directors
Tatva Chintan Pharma Chem Limited

I, Ajaykumar Mansukhlal Patel (DIN:00183745), Son of Mansukhlal Patel, resident of 103, Karuna Sagar Society, Near Umrigar High School, Umra, Surat - 395007, Gujarat, India, being a Director in the Company hereby give notice that I am/was a Director in the following Companies during the last three years:-

Name of the Company	Date of Appointment	Date of Cessation
Not Applicable		

I, further confirm that I have not incurred disqualification under Section 164(1) or Section 164(2) of the Companies Act, 2013 in any of the above Companies up to 30 June 2026.

Place: Vadodara
Date: 01/07/2026


Ajaykumar Mansukhlal Patel
(DIN:00183745)
Whole-time Director

AJAYKUMAR MANSUKHLAL PATEL

103, Karuna Sagar Society, Near Umrigar High School, Umra, Surat -395007, Gujarat, India

Mobile: 9825181567

Email: ajay@tatvachintan.com

Declaration on Non - debarment

Date: 01 July 2026

To,
The Board of Directors,
Tatva Chintan Pharma Chem Limited
Plot No. 502/17, GIDC Estate Ankleshwar,
GIDC Ankleshwar, Bharuch
Gujarat - 393 002.

Subject: Self Declaration on No- Debarment for accessing capital market and / or restraining from holding position of Director.

Dear Board Members,

This is to submit that I, Ajaykumar M. Patel (DIN: 00183745), Son of Mansukhlal Patel, resident of 103, Karuna Sagar Society, Near Umrigar High School, Umra, Surat - 395007, Gujarat, India, the undersigned, confirm that (i) I am "not debarred from accessing the Capital Market" (ii) neither SEBI nor any other authority has passed any order against against me debaring me from holding the office of Director.

Thanking you,

Yours faithfully



Ajaykumar M. Patel

DIN: 00183745

Place: Vadodara

FORM MBP – 1.**Notice of Interest by Director**

[Pursuant to Section 184(1) and rule 9(1)]

To,**The Board of Directors****Tatva Chintan Pharma Chem Limited**

Plot No. 502/17, GIDC Estate, Ankleshwar,

Dist. Bharuch-393002, Gujarat, India

Dear Sir(s),

I, Shekhar Rasiklal Somani (DIN:00183665) Son of Rasiklal Nagindas Somani, resident of Abhishek Bunglow, Mahavir Society, Zaveri Sadak, Navsari - 396445, Gujarat, India, being a Director in the Company hereby give notice of my interest or concern in the following Company or Companies, bodies corporate, firms or other association of individuals:

Sr. No.	Names of the Companies / bodies corporate / firms / association of individuals	Nature of interest or concern / Change in interest or concern	Shareholding	Date on which interest or concern arose / changed
1.	Shekhar Somani HUF	Karta	N.A.	16/03/2015
2.	Tatva Chintan USA Inc.	Director and Secretary	---	01/03/2019
3.	Tatva Chintan Europe B.V.	Board Member	---	04/01/2001
4.	Arete Virtue Jewels	Partner	2%	01/01/2024

Place: Vadodara

Date: 01/07/2026



Shekhar Rasiklal Somani
(DIN:00183665)
Whole-time Director

Details of relatives (Pursuant to Section 2(77))

Name of Relatives of Shekhar Rasiklal Somani as follows:

Sr No.	Particulars	Name	PAN
1	Members of the Hindu undivided family of which he is member	N.A	N.A
2	Wife	Kajalben Shekharkumar Somani	AAKPD0835E
3	Father (including Step-father)	N.A	N.A
4	Mother (including Step-father)	N.A	N.A
5	Brother (including Step-brother)	Shitalbhai Rasiklal Somani	ABKPS9106R
		Samir Rasiklal Somani	ABKPS9105R
6	Sister (including Step-sister)	Dipali Nitinkumar Mehta	ABWPM0375M
7	Son (including Step-son)	Aryan Shekhar Somani	NDHPS3925P
		Sweny Shekhar Somani	RNRPS7167D
8	Son's wife	N.A	N.A
9	Daughter (including Step-Daughter)	N.A	N.A
10	Daughter's Husband	N.A	N.A

Place: Vadodara
Date: 01/07/2026



Shekhar Rasiklal Somani
(DIN:00183665)
Whole-time Director

FORM DIR – 8**Intimation by Director**

[Pursuant to Section 164(1) or 164(2) and Rule 14(1) of Companies (Appointment and Qualification of Directors) Rules, 2014]

Registration No. of Company (CIN)	:	029894
Nominal Capital Rs.	:	40,00,00,000.00
Paid-up Capital Rs.	:	23,39,20,550.00
Name of Company	:	Tatva Chintan Pharma Chem Limited
CIN	:	L24232GJ1996PLC029894
Address of its Registered Office		Plot No. 502/17, GIDC Estate, Ankleshwar, Dist. Bharuch-393002, Gujarat, India

To,

The Board of Directors

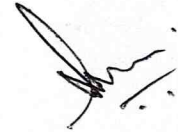
Tatva Chintan Pharma Chem Limited

I, Shekhar Rasiklal Somani (DIN:00183665) Son of Rasiklal Nagindas Somani, resident of Abhishek Bungalow, Mahavir Society, Zaveri Sadak, Navsari - 396445, Gujarat, India, being a Director in the Company hereby give notice that I am/was a Director in the following Companies during the last three years:-

Name of the Company	Date of Appointment	Date of Cessation
Not Applicable		

I, further confirm that I have not incurred disqualification under Section 164(1) or Section 164(2) of the Companies Act, 2013 in any of the above Companies, in the Q1 FY27 i.e. 01 April 2026 to 30 June 2026.

Place: Vadodara
Date: 01/07/2026



Shekhar Rasiklal Somani
(DIN:00183665)
Whole-time Director

FORM DIR – 8**Intimation by Director**

[Pursuant to Section 164(1) or 164(2) and Rule 14(1) of Companies (Appointment and Qualification of Directors) Rules, 2014]

Registration No. of Company (CIN)	:	029894
Nominal Capital Rs.	:	40,00,00,000.00
Paid-up Capital Rs.	:	23,39,20,550.00
Name of Company	:	Tatva Chintan Pharma Chem Limited
CIN	:	L24232GJ1996PLC029894
Address of its Registered Office		Plot No. 502/17, GIDC Estate, Ankleshwar, Dist. Bharuch-393002, Gujarat, India

To,
The Board of Directors
Tatva Chintan Pharma Chem Limited

I, Shekhar Rasiklal Somani (DIN:00183665) Son of Rasiklal Nagindas Somani, resident of Abhishek Bunglow, Mahavir Society, Zaveri Sadak, Navsari - 396445, Gujarat, India, being a Director in the Company hereby give notice that I am/was a Director in the following Companies during the last three years:-

Name of the Company	Date of Appointment	Date of Cessation
Not Applicable		

I, further confirm that I have not incurred disqualification under Section 164(1) or Section 164(2) of the Companies Act, 2013 in any of the above Companies up to 30 June 2026.

Place: Vadodara
Date: 01/07/2026



Shekhar Rasiklal Somani
(DIN:00183665)
Whole-time Director

FORM DIR - 2**CONSENT TO ACT AS DIRECTOR OF A COMPANY**

[Pursuant to Section 152(5) and Rule 8 of Companies (Appointment and Qualification of Directors) Rules, 2014]

To,

The Board of Directors

Tatva Chintan Pharma Chem Limited

Plot No. 502/17, GIDC Estate, Ankleshwar,

Dist. Bharuch-393002, Gujarat, India

Subject: Consent to act as a Director

I, Shekhar Rasiklal Somani, hereby give my consent to act as a Director of Tatva Chintan Pharma Chem Limited pursuant to sub-section (5) of Section 152 of the Companies Act, 2013 (the "Act") and certify that I am not disqualified to become a Director under the Companies Act, 2013.

1.	Director Identification Number (DIN)	00183665
2.	Name (in full)	Shekhar Rasiklal Somani
3.	Father's Name (in full)	Rasiklal Nagindas Somani
4.	Address	Abhishek Bunglow, Mahavir Society, Zaveri Sadak, Navsari - 396445, Gujarat, India
5.	E-mail ID	9825445675
6.	Mobile No.	shekhar@tatvachintan.com
7.	Income-tax PAN	AKRPS2524A
8.	Occupation	Business
9.	Date of Birth	11/01/1974
10.	Nationality	Indian
11.	No. of Companies in which I am already a Director and out of such Companies the names of the Companies in which I am a Managing Director, Chief Executive Officer, Whole Time Director, Secretary, Chief Financial Officer, Manager.	1.) Tatva Chintan Europe B.V. - Board Member (Wholly Owned Subsidiary of Tatva Tatva Chintan Pharma Chem Limited) 2.) Tatva Chintan USA Inc. - Director and Secretary (Wholly Owned Subsidiary of Tatva Tatva Chintan Pharma Chem Limited)
12.	Particulars of Membership No. and Certificate of practice No. if the applicant is a member of any professional Institute. Specifically state NIL if none.	NIL

Declaration

1. I declare that I have not been convicted of any offence in connection with the promotion, formation or management of any Company or LLP and have not been found guilty of any fraud or misfeasance or of any breach of duty to any Company under this Act or any previous Company law in the last Five years. I further declare that if appointed my total Directorship in all the Companies shall not exceed the prescribed number of Companies in which a person can be appointed as a Director.

2. I further declare that –

- (i) I am not required to obtain the security clearance from the Ministry of Home Affairs, Government of India before seeking appointment as director.
- (ii) I am not debarred from holding the office of Director by virtue of any SEBI Order or any such authority pursuant to Circulars dated 20 June 2018 issued by BSE limited and the National Stock Exchange of India Limited pertaining to enforcement of SEBI Order regarding appointment of Directors by the listed companies.
- (iii) I satisfy all the conditions mentioned in Part I of Schedule V to the Act and also satisfy conditions mentioned under section 196 and other applicable provisions if any of the Act.



Shekhar Rasiklal Somani
(DIN:00183665)

Place: Vadodara
Date: 01/07/2026

Attachments:

- 1. Proof of Identity: PAN
- 2. Proof of Residence: Passport

SHEKHAR RASIKLAL SOMANI

Abhishek Bungalow, Mahavir Society, Zaveri Sadak, Navsari - 396445, Gujarat, India

Mobile : 932544s675 Email : shekhar@tatvachintan.com

Declaration on Non - debarment

Date: 01 July 2026

To,
The Board of Directors,
Tatva Chintan Pharma Chem Limited
Plot No. 502/17, GIDC Estate Ankleshwar,
GIDC Ankleshwar, Bharuch
Gujarat - 393 002.

Subject: Self Declaration on No- Debarment for accessing capital market and / or restraining from holding position of Director.

Dear Board Members,

This is to submit that I, Shekhar R. Somani (DIN:00183665), Son of Rasiklal Somani, resident of Abhishek Bungalow, Mahavir Society, Zaveri Sadak, Navsari - 396445, Gujarat, India, the undersigned, confirm that (i) I am "not debarred from accessing the Capital Market" (ii) neither SEBI nor any other authority has passed any order against against me debarring me from holding the office of Director.

Thanking you,

Yours faithfully



Shekhar R. Somani

DIN: 00183665

Place: Vadodara